

NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, FEBRUARY 12, 2019 AT 12:50 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

## **AGENDA**

## CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

26. Approve the minutes of the Concessions/Commercial Development Meeting of January 8, 2019.

## **Action Items for Consideration**

Z. Campbell 27. Approve execution of a Permit with Premium Port Dallas Fort Worth LLC d/b/a Plaza Premium Lounge to operate a meet and greet service concession.

## Discussion Item

Z. Campbell 28. Permits Issued by Concessions.

Posted on official bulletin board on Friday, February 08, 2019 at 5:00 p.m.

2/8/2019 CSO 1:16 PM